

Exhibit G

**CIRCOLARE INFORMATIVA 08/02**

Milano, 25 febbraio 2002

OGGETTO: Indagini per fatti di terrorismo internazionale.Il Segretario Generale
Prof. A. Carretta**DISTRIBUZIONE:**

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BANCO DI DESIO E DELLA BRIANZA	DIREZIONE GENERALE	
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GE CAPITAL FINANCE	DIREZIONE GENERALE	(invio e-F@ct)
GENERALFINANCE	DIREZIONE GENERALE	(invio e-F@ct)
IBM ITALIA SERVIZI FINANZIARI	DOTT. LANZA	(invio e-F@act)
IFI.S. FACTORING	DOTT. STACCIONE	(invio e-F@ct)
IFITALIA	DIREZIONE GENERALE	(invio e-F@ct)
LEASINGROMA	DOTT. MESSINA	(invio e-F@ct)
MEDIOFACTORING	DOTT. SSA MALANCA	(invio e-F@ct)
MERCHANT LEASING & FACTORING	DIREZIONE GENERALE	(invio e-F@ct)
POOL FACTOR	DIREZIONE GENERALE	(invio e-F@ct)
RIESFACTORING	DOTT. FOLZINI	(invio e-F@ct)
SAN PAOLO IMI	SIG. RONCORONI	(invio e-F@ct)
SERFACTORING	DIREZIONE GENERALE	(invio e-F@ct)
UNICREDIT FACTORING	DOTT. MINOLFI	(invio e-F@ct)
VENETA FACTORING	DIREZIONE GENERALE	(invio e-F@ct)

Si comunicano gli aggiornamenti degli elenchi di nominativi emersi nello svolgimento di indagini per fatti di terrorismo internazionale forniti dall'UIC.

Vi ricordiamo che devono essere segnalate all'Organo di Vigilanza tutte le informazioni utili alla ricostruzione dei relativi movimenti finanziari.

Allegati:

- Comunicazione UIC n° 10118
- FBI Suspect List Jan.31, 2002

Presidenza e Segreteria:

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Telefono: 0276020127 - Telefax: 0276020159
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VIA DELLE QUATTRO FONTANE, 123
00184 ROMA
TEL. 06/46631

SERVIZIO ANTIRICICLAGGIO

010118

DA CITARE NELLA RISPOSTA

ROMA,

4 FEB. 2002

ASSIFACT
Via Cerva, 9
20122 MILANO

Le Autorità statunitensi impegnate negli accertamenti relativi ai fatti di terrorismo internazionale hanno trasmesso un ulteriore elenco di nominativi affinché, assicurando la riservatezza, siano acquisite informazioni utili per la ricostruzione di eventuali movimentazioni finanziarie ad essi riferibili.

Come nelle precedenti occasioni, si invia la lista in questione affinché codesta Associazione possa trasmetterla con modalità riservate ai propri associati, invitando questi ultimi, secondo le istruzioni contenute nel Provvedimento di quest'Ufficio del 9 novembre 2001, a segnalare allo scrivente ogni informazione rilevante in proprio possesso.

Si porgono distinti saluti.

IL DIRETTORE GENERALE
Carlo Sartori

All.

Assifact
Associazione Italiana per il Factoring

INFORMATION CIRCULAR 08/02

Milan, February 25, 2002

SUBJECT: Investigation for international terrorism acts

Secretary General
Prof. A. Carretta

DISTRIBUTION:

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BANCO DI DESIO E DELLA BRIANZA	GENERAL MANAGEMENT	
CBI FACTOR	ATTY. BONDIOLI	(invio e-F@ct)
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RIESFACTORING	DR. FOLZINI	(invio e-F@ct)
SAN PAOLO IMI	MR. RONCORONI	(invio e-F@ct)
SERFACTORING	GENERAL MANAGEMENT	(invio e-F@ct)
UNICREDIT FACTORING	DR. MINOLFI	(invio e-F@ct)
VENETA FACTORING	GENERAL MANAGEMENT	(invio e-F@ct)

We are communicating the update of the lists of names appearing from the development of the investigations for international terrorism acts provided by UIC.

We remind you that all information useful for the reconstitution of the respective financial movement must be reported to the Supervisory Agency.

Enclosures:

- > Communication UIC No. 10118
- > FBI Suspect List Jan. 31, 2002

Presidency and Secretariat:

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00184 ROMA
TEL: 06/46631

DEPARTMENT OF THE MONEY LAUNDERING ENFORCEMENT

No. 010118
TO BE QUOTED IN YOUR ANSWER

ROME, FEB. 4, 2002

ASSIFACT
Via Cerva, 9
20122 MILAN

The U.S. Authorities involved in the investigation of international terrorism acts have sent an additional list of names so that, assuring the confidentiality, we may have useful information for the reconstitution of possible financial movements related thereto.

As on prior occasions, we are sending the list in question so that your association may transmit it, confidentially, to its associates inviting them, according to the instructions contained in the decision of this office dated November 9, 2001 to indicate to me any relevant information in their possession.

Best regards.

GENERAL DIRECTOR
[signature]

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Abalkhai	Talal					27/02/80		Saudi B696125
Abdelkhalek	Fathy	Saleh		Egyptian	404 Kimber Lane Evansville, Indiana 47715	01/10/66		Egyptian 1303444
Abdelrhaman	Wailid	Mohamed	Rashwan			23/09/74	395-13-2677	
Abdi	Mohamed				115 E. Glebe Rd #C Alexandria, VA; 2615 S. Wayne St #4 Arlington, VA; 3145 Mount Pleasant S NW #106 Washington DC	01/01/57	577-25-6354	
Abdulla	Saeed	Salem			Grasweg 1, apt 113, 22846 Norderstadt, Germany	06/09/54		
Abdullah	Abdullah	Ahmed	A-J-Masri, Abu Mohamed; A-J-Masri, Mariam, Abu Saleh; Mariam, Abu Mohdar	Egyptian		1963		
Abdullah	Mohdar	Mohamed	Abdullah, Mohdar; Al-Mohdar, Mohdar; Abdoulah, Mohdar; Mohamed; Zeid, Al Mohdar; Mohammed Al Mohdar	Yemeni	5401 Baltimore Dr. #17 La Mesa, CA 91942; 1067 Bakervale Dr. Ottawa, ON, K1Z 6P1; 7240 El Cajon Blvd #9 San Diego, CA;	8/5/78; 8/5/79	607-13-4101 28802	INS#A0756
Abduqaadir	Khalid				504 23rd Ave NE Norman, OK 73071; 1001 E. Brooks St. Norman, OK	03/09/82	491-90-5874	
Abdullah	Rayed	Abdullah, Rayed	Mohammed	Yemen	1030 S. Stewart #1057 Mesa, AZ 85202; 1415 E. Apache Blvd #104 Tempe, AZ 85281; 1960 Keating Ave. Mesa, AZ; 2205 S. Mill Ave. #425 Mesa, AZ 85202; PO Box 1736 Tempe, AZ	24/09/77	99-60-6237; 601-91-2661	
Abu-Issa	Raefwan				845 Ivy Meadow Lane #3B Durham, NC 27707; 6540 Bellows Lane #1103-B Houston, TX 77030; telephone 919-403-1069	6/1/63; 6/7/63 or 27/1-27/7	641-36-2717	
Abu-Sharifah	Ali	Ayed	Anoor, Hassan; Hassan, Ali Sharifoor Sharifah, Ali Abu	Saudi	1146 19th St SW Vero Beach, FL; 910 11th Ct Vero Beach, FL; 1 Maverick St. Boston, MA; 10109 Busford Ave. Inglewood, CA	08/12/61		
AFGHAN FOOD & PAPER PRODUCTS, INC.					131 Morgan Ave Brooklyn, NY			
Ahmadi	Asadullah	Sayed	Ahmadi, Assadullah S.		645 Queens Ave. Yuba City, CA	04/02/70	461-57-3825	
Ahmadi	Ashuqullah	Sayed			6 Lennis Ct. Windsor Mills, MD	16/10/67	025-35-6473	

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Ahmadi	Attiqullah	Sayed	Ahmadi, Abbiquallah; Ahmadi, Asseefullah	4262 48th Street San Diego, CA 92115; 4031 Argyle St. San Diego, CA 92111; 7111 Westview Place Lemon Grove, CA 91945	8879 Hammond Dr. San Diego, CA 8879 Hammond Dr. San Diego, CA	01/12/78 461-57-3715	01/09/79 461-57-3215	
Ahmadi	Mohabbullah	Sayed	Ruhullah Sayed	Ahmadi, Norreullah	1488 Thomas Dr Yuba City, CA 14545 J. Military Trl #180 DelRay Beach, FL 33484;	19/03/77	461-57-3292	UAE #A0929256
Ahmed	Rubulah		Fayez	Rashid Ahmed Hassam Alqadi	401 Greenwood #A204 DelRay Beach, FL; Milner Hotel 15 Charles St. Boston, MA; Hyatt International Dr. Orlando, FL; Villa 99 Al Qadesaya Area, PO 10690			
Ahmedou	Mohamed		Ould, Ahmedou Mohamed Salem	Mauritanian	Northern Kentucky	400-51-0402		
Ahmid	Abdullah					05/02/68		
AL RASHEED TRUST	Seif		Makkawi, Muhamad Ibrahim; Al-Adel, Seif; Al-Madani, Ibrahim	Egyptian		4/11/63; 4/11/60		
Al-Anazi	Ibrahim					05/11/72		
Al-Attas	Hashim		Alattas, Hashim Moshen; Al-Attas, Hashim Moshen	Saudi		21/01/76		
Al-Attas	Hussein	Ali Hassan	Al-Attas, Dilek; Al-Attas, Hussein Ali Hassan; Al-Attas, Hussein Ali; Al-Attas, Hussein; Alattas, Hussein A.; Alattas, Hashim M.; Alattas, Hashim; Attas, Hashim; Attas, Jhussein Alial; Hassein, Ali H.	Saudi	1001 East Brooks St. Apt E Norman, OK; 2206 Houston Ave. #6 Norman, OK 73071; PO Box 310 Norman, OK 73070; 4452 1st 49th Street San Diego, CA 92103; 4452 49th Street San Diego, CA 92115; 4842 35th St. San Diego, CA 92115; 4448 49th Street San Diego, CA 92115; 209 Wadsack Dr. Apt A Norman, OK; 504 23rd St. NE Norman, OK; 21237 Melrose Ct. #114 Norman, OK; 1048 E. Lindsey #A Norman, OK	1/14/78; 1/2 611-78-378 8526-448-06-5051		
Al-Baluchi	Ali	Abdul Aziz Ali	Headquartered in Somalia with offices worldwide			2/29/77		E911532
AL-BARAKAAT								
Al-Basti	Tarek	Abdelhamid				15/11/71		

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/ YY	SSAN	PASSPT
Al-Bayoumi	Omar	Ahmed	Ah, Amar; AlBayoumi, Amar Ahmed; AlBayoumi, Omar A.; Albaypumi, Omar A.; Bayoumi, Amar A.; Omar, A Bayoumi; Omar, A Al	Saudi	PO Box 12414 Jeddah, Saudi Arabia; 6333 Mount Ada Rd. #152 San Diego, CA; 6602 Beadnell Way #6 San Diego, CA 92117; phone 619-227-7623; 6401 Mount Ada Rd. #152 San Diego, CA	11/12/57; 1/29/57; 11/4/69	616-76-8943 #4551159; Saudi #B758501	Saudi
Albuthe	Soliman	H.	Albuthe, Soliman H S	Saudi	1257 Siskiyou Blvd #224 Ashland, Oregon	21/08/61	Saudi #8049614	Saudi
Al-Diribi	Khalid		Suleiman, Khalid S.	Saudi	525 Myrtle Kansas City; 5610 Hopkins Rd #A, 122 Walnut St. Glendale; 5200 Nebraska Kansas City; 1320 25th St #J Birmingham, AL 35234; 3727 Highland Kansas City, MO 64109; 4021 S. Minnie St. Kansas City, KS 66103	11/08/70	#B804500	Saudi
Al-Faifi	Hadi	Qassim			P.O. Box 572805, Houston, TX 77257-2805	21/08/69		
Al-Ghamdi	Ahmed		Alikashy, Ahmed Saleh; Alghamdi, Ahmed Saleh; Alghamdi, Ahmed Saleh S.; Al Ghandi, Ahmed Saleh S.; Alghamdi, Ahmad Saleh	Saudi	486 Union Avenue Paterson, NJ; Room 536 Charles Hotel, One Bennett Street Cambridge, MA; Room 241 Days Hotel 1234 Soldiers Field Rd Boston, MA; 1730 S Federal Hwy #260 Delray Beach, FL; 96 Linwood Plaza Box 417 Fort Lee, NJ	02/07/79		Saudi #C317968
Al-Ghamdi	Jamaan	A.J			4352 Greenbury Lane Annandale, VA	01/06/46	231-61-9947	
Al-Ghamdi	Lamasaed				1730 S Federal Hwy Delray Beach, FL; 2840 Airport Dr. Vero Beach, FL; 755 Dötterel Rd. #1504 Delray Beach, FL	18/11/80		
Al-Ghamdi	Mohammed	J			4352 Greenbury Lane Annandale, VA	04/06/81		
Al-Ghamdi	Sadda				3709 S. George Mason Dr. #202 E. Falls Church, VA	28/11/62		B613268 & A514918
Al-Ghamdi	Saeed	Ali	Alghamdi, Abdul Rahman Saeed; Alghamdi, Saeed Ahmad; Al-Ghamdi, Saeed; Al-Ghamdi, Saeed Hamid	Saudi	755 Dötterel Rd. #1504 Delray Beach, FL; 1690 Dunn Avenue, Daytona Beach, FL 32114	21/11/79		Saudi #C573895 & #B516922
Al-Ghamdi	Saeed		Alghamdi, Saeed A.; Al-Ghamdi, Saeed A.; Al-Ghamdi, Saeed		PO Box 3417, Dammam, Saudi Arabia; 6461 Crescent Way #304 Norfolk, VA 23513; PO Box 104456 Riyadh 11626 Saudi Arabia	6/19/414/2430-91-1472 5/63		

FBI SUSPECT LIST								
LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Al-Hadi	Nageeb	Abdul Jabar Mohamed	Mohammed, Najib Abdo Gabber; Saleh Nagiedhah, Mohamed; Al-Hadi, Nageeb A. Jabber	Yemenese	9568 Muirkirk Rd. #301 Laurel, MD 20708; 138 Kings Row St. Arlington, TX; 3344 Tea Garden Circle #302 Silver Spring, MD	1/1/1966; 10/10/66		Yemen 519327202 69,672147
Al-Hallack	Amaan	Jane					032-50-1648	
Al-Hallack	Mohammad	Moataz	Al-Hallack, Moataz; Al-Hallack, Mohammad; Mo'Ataz Al-Hallack	Syria	9568 Muirkirk Rd. #301 Laurel, MD 20708; 138 Kings Row St. Arlington, TX; 3344 Tea Garden Circle #302 Silver Spring, MD	05/07/61	547-93-2126	Naturalized US Citizen 1992
AL-HARAMAIN ISLAMIC FOUNDATION					Main office Riyadhi; 1257 Siskiyou Blvd #224 Ashland, Oregon			
Al-Harbi	Amal	S			845 Ivy Meadow Lane #3B Durham, NC 27707; 8181 Fannin 1525 Houston, TX 77054	07/01/67	639-60-5392	
Al-Hawsawi	Mustafa	Ahmed Adam	Sabat, Ahad; Sa'iid, Shaykh; Al-Hawsawi, Mustafa Ahmed Adam; Ahmed, Mustafa	Saudi		05/08/68		Saudi #B686512
Al-Hazmi	Farhad	Nahi		Saudi		10/12/71; 12/10/71		
Al-Hazmi	Nawaf	Mohamed Salem	Al-Hazmi, Nawaf; Al-Hazmi, Nawaf M.S.; Al-Harbi, Nawaf	Saudi	6401 Mount Ada Rd #150 San Diego, CA 92111; 8451 Mount Vernon Lemon Grove, CA 91945; 2221 West Ferndale Ave. #10 Mesa, AZ; Indian Springs Village Apts. 1031 S Stewart St. #2144 Mesa, AZ; 702 Lindell Blvd Delray Beach, FL 33444; 486 Union Ave. Paterson, NJ; 96 Linwood Plaza #417 Ft. Lee, NJ; 279 S Union Ave Paterson, NJ; 576 Valley Rd Apt #212 Wayne, NJ 07470; 161 Lexington Ave New York, NY 10016; 14800 4th ST #505 Laurel, MD 20707	8/9/76; 8/8/76		Saudi #B673987

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Al-Hazmi	Salem	Mohamed Salem	Alhazmi, Salem M.S.	Saudi	96 Linwood Plaza, #417 Fort Lee, NJ; 576 Valley Rd #212 Wayne, NJ; 5913 Leesburg Pike #8 Falls Church, VA 22041; 3355 Row St. #3 Falls Church, VA; 859 Main St #179 Paterson, NJ 07503; Ramada Hotel New York, NY; Royal Park Motor Rte 46 Elmwood Park, NJ 07029;	02/02/81	Saudi #C582647	
A-Haznawi	Ahmad	Ibrahim Aly	A-Haznawi, Ahmad	Saudi	4532 Bouganvillea Dr. #2, Lauderdale by the Sea, FL 33308; 4641 Bouganvillea Dr., Lauderdale by the Sea, FL 33308; 755 Dotterel Rd. Apt #1504 Delray Beach, FL(Associated Address)	10/11/80- from passport: 511180; 6/18/78	Saudi #B991866	
Alhouti	Sharif	Tawfik	Mohammed Hamed	Egyptian		01/01/62	600-06-2896	
Ali	Ahmed		Shuaib; Al-Surir; Abu Islam; Ahmed, Ahmed; Ahmed The Egyptian; Hemed, Ahmed; Ali, Hamed; Shieb, Ahmed; Islam, Abu; Ali; Ahmed Mohammed; Hamed, Ahmed; Abdurrahman, Ahmed Mohammed; Khadijah, Abu; Fatima, Abu; Al-Masri, Ahmad			1965		
Ali	Khalid	Mohammad		Syria	5055 Seminary Rd. #1505 Alexandria, VA; PO Box 612 Greenbelt, MD	411-51-9690		
Ali	M	Naziruddin		India		18/07/37	3225-48-7751	
Ali	Mukkaram		Ali; Mir Mukkaram; Ali, Mukharan; Ali, Mukrahram; Mukkaram, Ali	India	203D, 205, 209A & 408 G Wadsack Dr. #f Norman, OK 73072; 3924 Charing Cross Court Norman, OK 73072; 6000 Sprighum Run Edmond, OK 73034	10/09/76	441-11-9712	
Ali	Zaheer	M			30 Carding Mill Rd. Sudbury, MA 01776	22/12/45	127-48-4416	
Al-Kahtani	Saeed	Ali Abdulla	Al-Gahtani, Said Ali	Saudi		28/04/68		
Al-Khaldi	Barrak	A M		Saudi	2250 Patterson St. Eugene, OR 97403; PO Box 3064, Eugene, OR 97403; Set Albab Bel 6 Flat 71, Riyadh, Saudi Arabia; 107 Pacific Hall 5212 University of Oregon Eugene, OR	01/09/58	Saudi C328742	

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Al-Liby	Anas		Al-Sabai; Anas; Al-Libi, Anas; Al-Raghe, Nazih; Al-Raghe, Nazih; Abdul Hamed	Libyan	3/30/64; 5/14/64			
Al-Makhadi	Abdullah					25/10/66		
Al-Marabth	Nabil	A.	Al-Marabth, Nabil Adnan; Al-Marabth, Nabil A.; Al-Marabth, Nabil Adnan; Almarabth, Nabil; Edwards, Eric	Jordanian	2653 Norman St. Detroit, MI; 130 Jameson Avenue #501 Toronto, Ontario; 323 Rusholme Rd. Toronto, Ontario M6H2Z2; 8710 Copeland Rd. Tampa, FL; c/o Best Copy 9 Charles St. West Toronto, Ontario; 7900 S 83rd Court #1 Justice, IL; 147 Boston St. Dorchester, MA/MA D.L.)	11/6/66; 3/5/01 3-72-3066 /54; 11/2/66	CAN VM10167	
Al-Mihdhar	Khalid	Mohamed Abdallah	Al-Mihdhar, Khalid Bin Muhammad Bin Abdallah; Al-Mihdhar, Khalid M.; Almihdar, Khalid; Al-Mohdhars, Khalid; Al-Mihdhar, Khalid	Saudi	23 Ali St Saudi Arabia; 7091 Eckstrom Ave San Diego, CA; 633 Mt. Ada Rd. #150 San Diego, CA; 6401 Mount Ada Rd. #150 San Diego, CA; 161 Lexington Ave New York, NY; 859 Main St. #179 Paterson, NJ; 5913 Leesburg Pike #8 Falls Church, VA; 5 Sicomac Rd #156 North Haledon, NJ; 4423 Lehigh Rd #126 College Park, MD; 14625 Baltimore Ave. Laurel, MD; 14800 Fourth St. Laurel, MD; 8451 Mount Vernon Lemon Grove, CA	16/05/75	Saudi #C551754 & #B721156	
Al-Mughassil	Ahmed	Ibrahim	Omran, Abu Alnami, Ali Ahmed; Al-Nami, Ahmed A.A.; Al-Nami, Ahmed A.; Alhami, Ahmed A.A.; Al-Nawi, Ahmed	Saudi	755 Dotterel Rd. #1504 Delray Beach, FL 33444; Hill Hotel 418 South Federal Hwy #117 Hollywood, FL 33330; Deluxe Inn 1150 S. Federal Hwy Dania, FL; 4641 Bougainvillea Dr. Lauderdale by the Sea, FL; 974 Amsterdam Ave., New York, NY 10025	26/06/67 07/12/77	Saudi #C505363 & #C115007	
Al-Naqbi	Mohamed			UAE	PO Box 137 Roanoke, VA	25/11/80	227-63-9141	
Al-Omari		Abdulati						

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Al-Omari	Abdulaziz	Alrahman	Al Amri, Abd Al Aziz Bin Al Rahman Bin Mohammad Al Kam-ea; Al Omari, Abdulaziz A.M.; Al- Omari, Abd Al-Aziz Abd Al- Rahman Muhammad; Al- Omari, AbdulAziz; Al- Omari, Abdul Aziz; Al- Omari, Abdulaziz	Saudi	Buraidah, Saudi Arabia; 3389 Sheridan St. #256 Hollywood, FL; Royal Park Motor Hotel Rte 46 Elmwood Park, NJ; Box 179, 859 Main Street Paterson, NJ; Park Inn Newton, MA; Ayre Inn 535 Rte 23 South Wayne, NJ; Quality Inn East Side Hotel 161 Lexington Ave. New York, NY; 915 Buchanan St #27 Arlington VA 22204; Comfort Inn Room 233, 90 Main Mall Rd South Portland, ME; Saudi Fit Ops Bldg 54 JFK Jamaica, NY	28/05/79	Saudi #CO165015	
Al-Omari	Abdulwahab				Sans Souci North, Miami, FL 3600 Chamberlain Lane, Jefferson Trade Center, Suite 312, Louisville, KY	053-78-4139 EN#61- 1384838#61- 2384838		
AL-RABABAH	Eyad			Palestinian	127 South Fairfax St, Alexandria, VA	21/07/72		
Al-Shaikh	Abdulmosen	M.	Sheikh, Abdulmohsen Mohammad Abdul	Saudi	540 Roy St. #1 Dayton, OH 45429(current); 1401 Finger Lakes Dr. Centerville, OH 45458(previous)	14/12/71		C084040
Al-Shehhi	Marwan		Al-Shihhi, Marwan Yusif Muhammad Rashid Lekrab, Lekrab, Marwan; Alshehhi, Marwan Yousef; Abdullah, Abu, Alshehhi, Marwan Yousef; Marwan Lekrab, Marwan Yousef M.; Abujatour, Mazen	UAE	401 Greensward #A204 Delray Beach, FL; 1818 Jackson St. Hollywood, FL; 3389 Sheridan #256 Hollywood, FL; 1512 South Dixie Hwy Pompano Beach, FL; 10001 W. Atlantic #34 Corral Springs, FL; 516 West Laurel Rd Nokomis, FL; Wilhelmsstrasse 30 Hamburg, 21073 Germany; 3419 Virginia Beach Blvd Virginia Beach, VA; 400 E. Airport Ave. Venice, FL; 4641 Bougainvillea Dr, Lauderdale by the Sea, FL	5/9/78; 39/ 78		
Al-Shehri	Mohammed	A.	Al-Shehri, Mohammad Jr. Shehri, Mohammad Abdullah		1400 N. Perkins Rd. #1-67 Stillwater, OK; 1457 W 25th St. Los Angeles, CA; 5062 Barrowe Dr. Tampa, FL; PO Box 2479 Abha, Saudi Arabia; 360 W. Pleasantview Ave. #200 Hackensack, NJ 07601; 555 North Ave. #8M Fort Lee, NJ	4/7/43; 10/65 595-13-4062; 348-86-5925		

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Al-Shehri	Mohand		Al-Sheri; Mohand; Al-Sheri; Mohando; AlGhehri; Mohald; AlShehri; Mohald; Al Shehri; Mohammad; Al Ghehri; Mohald; Alshehri; Mohano	Saudi	14545 J. Military Trl #180 DelRay Beach, FL 33484; 1730 S Fed Hwy #260 Delray Beach, FL; 418 S Federal Hwy #117 Hollywood, FL 33020; 755 Dottedel Rd Delray Beach, FL; 15 Charles St. Boston, MA	5/7/79; 7/2/79; 7/5/70	Saudi #982062 & #B982062	
Al-Shehri	Suliman		Al-Shehri; Suliman H A	Saudi	7950 E 59th SO 32-1 Tulsa, OK	7/31/73; 7/2/173	Saudi #C348871	
Al-Shehri	Waleed	Ahmed	Alshehri; Waleed; Al-Shehri; Waleed; Al-Shehri; Waleed M.	Saudi	PO Box 6584 Jeddah, 21452 Saudi Arabia; 1600 N Ocean Dr #8 Hollywood, FL 33019; 1861 North Federal Hwy #281 Hollywood, FL; Park Inn 160 Boylston St. Room #433 Newton, MA	20/12/78		
Al-Shibhi	Ramzi	Bin	AlSabiani, Khalid S; Alsubiyan, Khalid S	Yemen		01/05/72		85243
Al-Subiani	Khalid	Sharaf	AlSabiani, Khalid S; Alsubiyan, Khalid S			12/12/72		
Al-Suqami	Salam	Mohamed	Al Suqami; Salam Muhammad Al-Rahman	Saudi	1861 North Federal Hwy #281 Hollywood, FL; Spindrift Motel 2501 N. Ocean Blvd Ft Lauderdale, FL	28/06/76	Saudi #B559583	
Al-Towayan	Abdullah		Al-Towayan; Towayan; Al-Towayan, Abdallah; Al-Towayan, Abdallah; Al-Towayan, Towayan		321 N Mountain Ave, Ashland, OR 97520; 6401 Mount Ada Rd. #136 San Diego, CA; 5000 North Willamette Blvd Portland, OR 97203; 8115 North Portsmouth Portland, OR	02/09/70		
Al-Yacoub	Ibrahim	Saleh Mohammed	Muhammad, Abu; Fatima, Abu; Ibrahim, Muhammad; Abdallah, Abu; AlMu'iz; Abu; The Doctor; Al-Deen, Abu Mohammed Nur; Muaz, Abdel	Saudi		16/10/66		
Al-Zawahiri	Ayman					19/06/51		
Amjad	Muhammad							
Anani	Tareq	M.H.						
Aouadi	Mohammed	Ben Belgacem						
Arakji	Mohamed							
Arda	Alper							
ARY Jewelers					PO Box 1123 Dubai, UAE Tel:+9714225			

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
ASJACO TRADING CO.								
Assaf	Mohamed	Y						
Atta	Asem			Pakistani	7600 E. Morrow Circle Dearborn, MI 48126; Villa Yolanda 178 FOZ DUI GYACV BRAZIL 1212 S. Longfellow #308 Wichita, KS; 620 Eastern St. #304 Wichita, KS; 628 Eastern St. #303 Wichita, KS	05/08/69		
Atta	Mohamed	A.	Atta, Muhammad Muhammad Al Amir Awad Al Sayyid; El-Sayed, Mohamed; Al Sayad, Mohammad Mohammad Al Amir Awad; Atta, Mehan; El Amir, Mohammad; Atta, Muhammad; Jowaid, Muhammad; El-amir, Mohamed Mohamed	Egyptian	401A Greensward #204A Delray Beach, FL; 4890 Pompano Rd. Venice, FL 34293; 10001 W. Atlantic Blvd #34 Coral Springs, FL 33071; 516 laurel Rd W Nokomis, FL 34275; 755 Dotter Rd #1504 Delray Beach, FL; 1818 Jackson St #3A Hollywood, FL; 3389 Sheridan St PO Box 256 Hollywood, FL; 3419 Virginia Beach Blvd #C24 Virginia Beach, VA; 2565 Broadway #323 New York, NY; 409 Washington St Hoboken, NJ; Lexington Hotel 511 Lexington Ave. New York, NY; Colonial Inn 2809 Atlantic Ave. Virginia Beach, VA; Diplomat Inn 3305 Atlantic Ave. Virginia Beach, VA; Comfort Inn Airport Room 233 90 Main Mall Rd South Portland, ME; AM Zentrums Haus #2 Hamburg, Germany; Marienstr 54 21073 Hamburg, Germany; Postlagernd 20146 Hamburg, Germany	01/09/68		Egypt #161706, #354844,#2 43898
Atta	Atta	Mohamed	Atta, Mohammed	Pakistani	9443 Abbey Rd. Irving, TX; 620 Eastern St. #304 Wichita, KS; 628 Eastern St. #303 Wichita, KS	01/12/45		
Atwa	Ali		Bouslim, Ammar Mansour; Salim, Hassan Rostom	Lebanese		17/01/70	512-98-3629	
Atwah	Muhsin	Musa Matwalli	Rahman, Abdul; Al- Muhajir; Abdul Rahman; Rahman, Abdel; Al- Namer, Mohammed K.A.	Egyptian		19/06/64		

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Aulaqi	Anwar	Nasser			3159 Row St. Falls Church, VA; 3331 Kaywood Dr. Falls Church, VA; 7181 Saranac St. San Diego, CA	21/04/71	521-77-7121	
Awadallah	Amin	I.			P.O. Box 2315 Spring Valley, CA 91979	27/01/67	616-23-0777	
Awadallah	Ismail	Y.			P.O. Box 2315 Spring Valley, CA 91979	25/04/31	140-72-1390	
Awadallah	Janal	Isamail			P.O. Box 2315 Spring Valley, CA 91979; 265 S. Anza St. #24 El Cajon, CA; 9012 La Campina Dr. Apt C, La Mesa, CA	16/04/59	622-14-9426	
Awadallah	Osama	Ismail			P.O. Box 3295 La Mesa, CA 91944; 5402 Balboa Arms Dr. #444 San Diego, CA	08/05/80	603-13-5367	
Awadallah	Summer	J.			92117; 7546 Parkway Dr. #2D La Mesa, CA 91942; 9012 Campina Dr. #C La Mesa, CA 91942			
Azmath	Muhammad			Indian	P.O. Box 2315 Spring Valley, CA 91979; 265 S. Anza St. #24 El Cajon, CA; 9012 La Campina Dr. Apt C, La Mesa, CA 91942-3575	13/12/79	619-94-8027	
Azzouz	Babah	Camel	Kamel		77 Lembck Ave, Apt 2 Jersey City, NJ 07305; 757 William Street, Apt 2 Harrison, NJ 07029; 6 Tonnell Avenue, Apt 202 Jersey City, NJ 07306; 269 Warwick Avenue Jersey City, NJ phone #42-5004; 378 Factory St., NJ	6/1/63; 4/7/54; 10/4/54	138-02-1924; 151-06-2604	A8491518 & Z1290307- two different passports with same name; Non-Immigrant Visa; A74901999
Bagader	Bagader	Mohamed	Manal	Saudi	6602 Beadnell Way San Diego, CA 92117; 6333 Mount Ada Rd. San Diego, CA 92111 te#858-571-6652	30/1/27/3	577-31-2734	Saudi #A551197
Bahaji	Said			German	Marienstrasse 54, Hamburg, Germany(Bahaji signed lease); Buntawite 23 21073 Hamburg, Germany; 12 Rue Decartes New City, Meknes, Morocco	15/07/75		Morocco #J954242 & #H954242
Bahmnam	Bailony	Khalid	Salem Omar			05/05/71		
Bakarbashat	Banjar	Mohammed	T.		10505 Viacha Dr. San Diego, CA 92124-3414	280-68-1552		
Bakarbashat	Susjan	Omar	Salmain Saleh	Yemeni	8451 Mount Vernon Way Lemon Grove, CA 100 Maina Drive #303 N Quincy, MA	22/06/73	626-11-1836	

FBI SUSPECT LIST

FBI SUSPECT LIST								
LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Budiman	Agus			Indonesian	101 S Whiting St. #1508 Alexandria, VA; 3832 Wendy Ln Silver Spring, MD; 1500 Massachusetts Ave #707 Washington DC; Zimmer St 12 or (21) Hamburg, Germany; Hasselbrook 48, Hamburg, Germany; 85 Hermannstal Hamburg, Germany	20/06/70	395-11-0331	
Castanheira	Gely				17920 W/ colonial Dr Winter Garden, FL		553-64-9093	
Chaudhry	Arshad				301 Maple Ave. #151 & #160 North Plainfield, NJ	20/05/63	154-02-3550	
Cheikh	Mohamed	O					307-23-9042	
Chidek	Amar					08/08/73		
CROWN FRIED CHICKEN CORP.					131 MORGAN AVE BROOKLYN, NY			
DANIEL REALTY COMPANY					1200 Corporate Dr., Meadow Brook Corporate Park, Birmingham, Alabama 35242			
Daoudi	Kamel		Boukraa, Samir; Daoud, Lazaro Kamel Daoud; Daoudi, Kamil	Algeria	115 Zamora Ave #4 Coral Gables, FL 33134; 52 Prospect Hill Lester, UK	7/26/78; 5/2 5/66, 8/374		
Darkanzali	Mamoun			Syria	Uhlenhorster Weg #34, 22085 Hamburg, Germany	04/08/58	131063262 (County?)	
Doherty	Adra				151 Raymond Ave. Nutley, NJ 07110			
Dweikat	Majeda	Ibrahim			6262 Beadnell Way 2A San Diego, CA 92117; 750 Macadamia DR. #167 Carlsbad, CA 92009	03/04/70	152-76-6885	
Elay	Soliman	Ali	Ali Sulaiman Al	Saudi	1140 Via Carolina La Jolla, CA	01/01/66	228-81-1220	
El-Gindy	Anthony				1116 Rancho Encinitas Dr. Olivenhain, CA 92024	18/11/63	607-08-2996	
El-Gindy	Mary	F.			PO Box 230984 Encinitas, CA 92023; 1116 Rancho Encinitas Dr. Olivenhain, CA 92024	29/08/68	352-72-2886	
El-Hage	Wadih	Elias		Lebanese				
El-Hoorie	Ali	Saed Bin Ali	Ali-Houri, Ali Saed Bin Ali	Saudi	25/07/60	438-35-3171	US#700499	804
El-Kekani	Mohamed	S				7/10/65; 7/11/65		
El-Kheir	Ahmed	Mahmoud Loffy		Egyptian		402-51-8046		
Ei-Motassadeq	Monir	Abou		Morocco	Goschenstrasse 13, 21079 Hamburg, Germany	03/04/74		
El-Mourabit	Hassan			Belgium		08/12/74		

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
El-Moustapha	Mohamed	O			567 San Nicolas Dr. #306 Newport Beach, CA 92660-6511	403-53-3556 or 336-96-2803	TIN#95-4536133	
ERCAN INC.					3345 Newport Blvd Ste 203, Newport Beach, CA 92663-3826			
ERCAN PARA-SUPPLIES					3345 Newport Blvd Ste 203 Newport Beach, CA 92663		EIN 33-542896	
Es-Sarbar	Sakarya			Morocco	Dortmunderstrasse 38, 22419 Hamburg, Germany; Liebeszeitstrasse 3A, 22117 Hamburg, Germany; Marienstrasse 54, 21076 Hamburg, Germany; 081 Billstedter Haupstrasse, 22111 Hamburg, Germany; Schleemmer Ring 2, 22117 Hamburg, Germany; Goeschenenstrasse 13, 21073 Hamburg, Germany	03/04/77	Morocco #M271351	
Fadhil	Mustafa	Mohamed	Elibishy; Moustafa Ali; Mohammed; Mustafa; Fazul; Mustafa; Hussein; Ali; Hassan; Fadil; Mustafa Muhamad; Anis, Abu; Nu Man; Jihad, Abu; Anis, Abu; Al-Nubi, Abu Jihad	Egyptian, Kenyan		23/06/76		
Faisal	Achmad	Nader			3832 Wendy Lane Silver Spring, MD 20309 SW 1st Ave #1144 Portland, OR 97201; 3501 Stover St. #5-111 Fort Collins, CO 80525	19/12/73 541-29-6744	389-11-8255	
Fakry				German	Papenhuderstrasse 30, 22359 Hamburg, Germany; Reisenbrook 37, 22359 Hamburg, Germany	20/05/76		
Farhat	Sami							
Fawaz Trading	Tarek	Mohamed	Fawaz For Trading	Egypt	456 Pleasant St. Malden, MA; 1043 Santo Antonio Dr. #139 Colton, CA 92324	08/10/67	021-82-7526	
Fayed								
Fitouri	Fathi	Ben Mustapha				06/05/73		
Fouad	Benslaai	Mohamed			Via dal Pozzo Toscanelli Milan, Italy	19/08/63		

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LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Ghaliani	Ahmed	Khalfan	Ghaliani, Ahmad Khalafan; Ahmed, Ahmed Khalafan; Ahmed the Tanzanian; Mohammed, Shariff Omar; Khabar, Abu	Tanzanian	3345 Newport Bl Ste 203, Newport Beach, CA 92663	3/14/74; 4/13/74; 4/14/74; 8/1/70		
Global Relief Foundation	Jean	Marc				10/12/77		
Granvizir								
GREEN LABORATORY MEDICINE	Wailid	Ali			1331 S 46th St, Fort Smith, AR; 1500 S. Albert Pike Ave. #25 Ft. Smith, AR	431-99-6884		
Hamad	Abdulrahman	Saleh			PO Box 43154 Tucson, AZ; Alfaisaliah, PO Box 1717, Taif Saudi Arabia; 3839 E. Glenn #212 Tucson, AZ	21/04/61	A739429; #10320851	0001
Hanjour	Hani	Saleh H.	Saleh, Hani; Hanjour, Hani; Manjour, Hani; Hanjour, Hanish; Hanjour, Hani Saleh Hassan	Saudi	Budget Host Valencia Motel 10131 Washington Blvd Rooms 203 & 343 Laurel, MD 20723; 96 Linwood #417 Ft. Lee, NJ; 279 S. Union Ave. Paterson, NJ; 14625 Baltimore Ave #433 Laurel, MD; 8419 Baltimore Blvd #14 College Park, MD; 5913 Leesburg Pike #8 Falls Church, VA; 3519 Row St Falls Church, VA; 3839 E Glenn Rd B-211 Tucson, AZ; 1362 S. Vineyard #2082 Shorebird Suites Mesa, AZ; 902 North 4th Ave Tucson, AZ 85705; 2311 E. Union Hills #129 Phoenix, AZ 85024; 8716 E. Cypress St Scottsdale, AZ; 1050 S. Stanley #212 Tempe, AZ 85281; 221 West Farmdale Ave. #10 Mesa, AZ; 1031 S Stewart St #2144 Indian Springs Village Apts Mesa, AZ; 2812 Canal Rd Miramar, FL; 3740 Corey Rd Val Karia, FL; PO Box 1717 Taife Saudi Arabia; PO Box 1736 Tempe, AZ 85280	30/08/72	Saudi #C241922	

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Hanna	Magdi	R.			3345 Newport Blvd. Ste 203, Newport Beach, CA 92663;	1/9/46; 330-66-7284; 1/25/43 033-54-2896		
Hashem	Amr			Egyptian	720 Tidewater Circle #5E Macon, Georgia 71 Tanglewood Dr. Lake Oswego, Oregon; 1330 Skyline Dr #33 Monterey, CA 93940; 309 10th St Pacific Grove, CA 456 Pleasant St., Malden, MA	28/09/63 22/07/67 625-07-4023		
Hazin	Feraidoon		Hazin, Fred		6 Tonnele Ave. #202 Jersey City, NJ 07306 567 San Nicolas Dr #303, Newport Beach, CA 92660-6511	03/12/68 01/10/64	548-91-5411 389-94-7516	
Hijazi	Raed							
Hussein	Bassem		Moustafa					
Hussuen	Abdul	Umar						
Inc. Ercan								
INFOCUS TECH, SENDIRIAN BERHAD								
INTERNATIONAL TRADING & SERVICES					110 E 9th St #A758 Los Angeles, CA 14462 Bantley Lane #6 Chesterfield, MO PO Box 232481 San Diego, CA 92193; 2626 Mobley St. San Diego, CA; 2002 Phillips Terrace #11 Annapolis, MD	22-3321440 17/09/52 499-17-4620 2/5/1972 623-07-8154 2/1/1972		
Iqbal	Mohammed							
Islam	Rais		Isian, Ray					
Islam	Shakikh							
ISLAMIC CENTER OF SAN DIEGO					7050 Eckstrom Ave. San Diego, CA 92111; telephone 619-278-5240	1958 100-86-5651 EIN#31-1128777		
ISLAMIC SCIENCE INSTITUTE					1428 Jami Drive Norman, OK 730071			
Islan	Ray							
Izz-Al-Din	Hasan				2002 Phillips Terrace #11 Annapolis, MD	05/02/72 623-07-8154		
Jabria	Adel	Omar				1963		
Janan	Mewwais	Maurice	Janan, Maurice M		2211 Foster Chicago, IL; 2308 N Melvina Ave. Chicago, IL 8384 Whelan Dr. San Diego, CA 92119; 6627 Barnhurst Dr. San Diego, CA 92117; 1220 Rosedrane St. #429 San Diego, CA 92106	06/01/62 1/00/79 415-47-0223; 415-47-9223		

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Jarrahi	Ziad	Samir	Jarrahi, Ziad S.; Jarrahi, Ziad; Jarraj, Ziadjarrah; Jarrahi, Ziad	Lebanese	755 Dotterel Rd. #1504 Delray Beach, FL 33444;	11/05/75		Lebanese #1619505
Javid	Khalid	M			400 Base St. #221 Venice, FL; 1001 Center Rd. Venice, FL; 6601 Quick Silver Dr. Springfield, VA; Hansa Strasse #40 Hamburg 20144 Germany; Laerholz Str 3, 44801 Bochum, Germany; Airport Ave. 150 Venice, FL; 106 Falls of Venice Venice, FL; 1754 S Young Circle Hollywood, FL; 8707 48th Place College Park, MD			
Jebarah	Mustafa				1311 Saint Lawrence Ave. Bronx, NY; 3235 Parkside Pl #3B Bronx, NY; 3195 Deactur Ave #2-F Bronx, NY	25/07/68	092-90-5066	
Jelassi	Riadh				6607 Otis Ave. #K Bell, CA 90201		079-76-8903	
Jemrani	Driss			Morocco	Marienstrasse 54, Hamburg, Germany(Bahai signed lease) Anzengruberstrasse 23, Hamburg, Germany	15/12/70		
Karawia	Samir	Abdalla	Keshawarz, Tamin		7200 Saranac St. #33 La Mesa, CA 91941	21/03/71		
Khafagi	Bassem	K.			4386 Keebler Ave. San Diego, CA; 437 Millwood Dr. Nashville, TN; 9047 Mesa Woods Ave San Diego, CA	19/12/67	608-08-0035	
Khaleel	Ziyad		Sadqa, Ziyad		3440 Yellowstone Dr. Ann Arbor, MI 48113; PO Box 1100 Falls Church, VA 22041	6/00/64	413-37-4769	
Khan	Ayub	Ali	Ayub, Ali Khan	Indian	512 Cedar Bend Circle #104 Bldg #11, Orlando, FL 32825; 2101 W. Broadway #157, Columbia, MO 65203	06/08/62	519-19-5625	
					81-11 45th Avenue, Apt. 3F, Elmhurst, NJ; 6 Tommelle Ave, Apt. 202, Jersey City, NJ; 2828 John F. Kennedy Blvd., Jersey City, NJ; 15 & 18 Romain, Jersey City, NJ; 101 S. Texas Ave., Apt. 3, Atlantic City, NJ; 1025 W. Hollywood Ave., Apt. 512, Chicago, IL 60660, phone 201-656-3279/201-434-4773; 115-09 Sutter Avenue S., Ozone Park, NY	23/08/64	366-06-3616	
						1/14/66; 141-06-2942; 2/2/50; 2/20 146-96-2942 /50; 2/20/51	3/15/52; 149-96-7760; 1/14/66; 141-06-2942; 2/2/50; 2/20 146-96-2942 /50; 2/20/51	M983935

FBI SUSPECT LIST								
LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN SSAN	PASSPT
Khan	Mohammad	Y			PO Box 1021, Central Islip, NY; 80-1E Gibson Blvd, Valley Stream, NY		053-84-0222	
Khan	Usman	Fardooq		Pakistani	6339 Quillian St, San Diego, CA; PO Box 6339, San Diego, CA	03/07/77	624-07-2282	
Kharfan	Ziyad				3624 Foothill Blvd, #2, La Crescenta, CA	13/01/52	558-59-6499; 554-59-6499	
Kharoti	Mohammad	Khan			Khrfan, Mhd Z; Dekhrfan, ZM; Kartan, MZ; Kharfan, Mohammed Ziad; Karfan, Ziad M.; Khrfan, Mohamad Z.			
Khouni			Hocine		4455 Jefferson St, Kansas City, MO; 4511 SW Luradel D, Portland, OR; 5037 SW Freeman Ct., Portland, OR	3/21/53; 3/3/47; 3/3/43	488-74-0409; 483-74-0409	
Khowni			Mohamed		15 Lakeview Ave., Massapequa, NY 11758	30/09/77		
Khowni			Ishan		32 Princeton Dr., Syosset, NY	15/03/69		
Khwaja			Abdul		239 Carnation Dr., Farmingdale, NY	19/01/55	094-64-5999	
Khwaja			Enayat			15/01/56	105-68-9220	
Khwaja			Ishan		Wali	07/11/73	123-76-5285	
Khwaja			Ishan		Shairif	064-64-6217		
Khwaja			Ishan		1022 Avalon Ct, Dr., Melville, NY 11747	074-72-7914		
Khwaja			Mahmud		48 Princeton Dr., Syosset, NY	18/09/74	058-72-0617	
Khwaja			Shukrya		49 Princeton Dr., Syosset, NY	15/10/63	080-66-6203	
KINNEKULLE, INC.			Samir			07/07/64	060-66-9916	
Kishk			Hammada			14/05/55		
Knouni			Tassadit			04/11/75		
KNUTSTORP, INC.					2 rue Francois-Lefort 1206 Geneva, Switzerland			
Lazi						20/07/73	543-57-5282	
Lefkir			Abdulhamid			04/12/68		
Lenoir			Abdeldrim			626-64-0545		
			Philippe		12617 NW 23rd St, Pembroke Pines, FL; 6307 Hannum Avenue, Culver City, CA			
Levinson		Ornit			28 Harlow Crescent Rd., Fair Lawn, NJ 07410; 312 Pavonia Ave., Jersey City, NJ 07302; 15000 Dickens Ste 11, Sherman Oaks, CA	1970-122-78-0232		
Maryani			Rimma			05/12/78		
Mazher			Arshad		5470 West Military Drive, San Antonio, TX; 6 Tonnelle Ave #202, Jersey City, NJ	138-98-5801		
Mesi			Mohamed	Mehdi	52 Prospect Hill Lester, UK	9/26/71,9/5/71		

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Metcalf	Christopher	Lawrence	Metcalf, Christopher C.	American	10354 Darden Rd., San Diego, CA; 9558 Kika Ct. #5821 San Diego, CA 92129; 9966 Ledgeside Street, Spring Valley, CA 91977; 2202 River Run Drive #10, San Diego, CA 92108	27/04/72	230-49-4205	
Meziane	Baghdad		Abdullah, Abu		28 B Rolleton Lester, UK	1/11/65; 8/4/55		
Mohammed	Fazul	Abdullah	Fazul, Abdallah; Fazul, Abdalla; Fazul, Mohammed; Fazul, Haroon; Al-Sudani, Aby Seif; Luqman, Abu; Aisha, Abu	Comoros, Kenyan		8/25/72; 12/25/74; 2/25/74		
Mohammed	Khadijah	Khalid	Shaikh	Kuwaiti	504 23rd Street, Norman, OK	23/04/70	499-76-0941	
Moussa	Khaled	Ben	Mousa, Khaled; Moussaqui, Khaled Ben	Libya	32 Rue 7225 El Menzaky Tunis, Tunisia; 1001 Center Rd #003, Venice, FL; 15 Madie De Dios, Punta Gorda, FL 33983	05/05/65		
Moussaoui	Zacarias	Habib	Mousaqui, Zacarias; "Shakil"; Fadil, Abu	French	234 Lambet Rd, London SW25BB, England; Egandale Pl, #1414; 823 Monet S Norman, OK 73069; 209A Woodsack Drive Norman, OK 73069; 14 Swanscombe Road, London, W4 2HQ	30/05/68		
Msalam	Farid	Mohammed Ally	Ally, Fahid Mohammed; Musalaam, Fahid Mohammed Ali; Msalam, Fahid Mohammed Ali; Salam, Fahid Muhammad Ali; Msalem, Mohammed Ali; Al-Kini, Usama; Msalam, Fahad Ally	Kenyan	Flat 13, Couseley House, 66 Christchurch Road, London, SW2 3EY	19/02/76		
Mugniyah	Imad	Fayez	Haj	Lebanese		1962	401-55-1779	
Mulamini	Turay							

FBI SUSPECT LIST							
LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN PASSPT
Mustafa	Osama		Mahmud		12227 Gladehollow Ct; San Diego, CA 92128; 7209 Brook Hollow Lemon Grove, CA 91945; 935 W 87th St. Chicago, IL 60620; 13337 Russet Leaf Ln San Diego, CA 92129	10/02/63 326-68-7625	
MUWAFFAQ LIMITED	Mzoudi	Abdelghani		Morocco	7 Hillstreet Douglas, Isle of Man, IM1 1EF OP de Wisch #15, 22297 Hamburg, Germany	06/12/72	
Nasri		Mohammed		Nasi, Mohammad Yahya	6367 Brook Hollow Cl Stockton, CA, 5385 Feather River Rd. Stockton, CA 95219	30/05/69 292-88-9668	
Nassiri		Mohammad	Ayatollah		4556 Illinois St. San Diego, CA 92116	01/12/46 547-49-9454	Egyptian 64867 exp. 3/9/99
Nassr		Khaled	Salah	Egyptian	404 Kimber Lane Evansville, Indiana 47715	21/01/76	
NATIONAL ELECTRONICS INC.					6 East 32nd Street 7th Floor New York, NY		133-53-2281
Ndiaye	Elhadj	Ahmadou	Ndiaye, Moustafa Elhadj	Ahmadou	1428 Jami Drive Norman, OK 730071		441-96-3565
Nekhily		Mohamed	Sheh	Egyptian	6 Tonnete Ave Jersey City, NJ	22/09/75	Egyptian 83127
Noaman		Ramez				07/07/74	
North American Islamic Trust							
Nusraty	Nesar	Ahmed			6854 New Hampshire Ave. Takoma Park, MD	15/08/51	
Omar	Candy	Hady	Omar, Candice Hassan Jr. Hadi;Omar, Hadi;Omar, Hady	Egyptian	1500 S. Albert Pike Ave #25 Ft. Smith, AR 1036 NW 80th Ter Plantation, FL;1500 S Albert Pike Ave #25 Ft. Smith, AR; 320 Plaza Real #205 Boca Raton, FL; 4629 Cason Cove Dr. #1515 Orlando, FL	25/12/72 429-65-8731 7/19/79; 429-99-3102; 7/16/5; 098-54-9759 105/67	
Osman	Bassan		Syria		375 n. State Street Lake Oswego, Oregon	14/11/50 337-58-6237	TIN#625-07-4023; #560-73-2556
PACIFIC RUG COLLECTION					715 Teaneck Rd. Teaneck, NJ 07666		
PAKCO ENTERPRISES INC.							
PCTEST	Pervez	Mohammed	Aslam	Pakistani	6 Tonnete Ave. #202 New Jersey, NJ 07306-5516; 2 Liberty Ave #2R Jersey City, NJ 07305	10/19/60; 2/264	087-76-3605
Phelan	Shane	Thomas		3655 Malibu Circle #210 Falls Church, VA 22041; 5725 Wooden Hawk Ln Burke, VA 22015-2926		569-37-3070	
Piran	Farhad		Iranian	Gellerstrasse 24D, 60389 Frankfurt, Georgia	18/05/74		

FBI SUSPECT LIST								
LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Rahman	Mohammad	Mizanur	Er-Rahman, Mohammad Mehfooz, Er-Rahman, Mohammad Mizan	3034 32nd St, Astoria, NY 11102; 3333 Luella Bldv #705 La Porte, TX 77571; 75 Nichol Ave, New Brunswick, NJ 08901; 8515 167th St, FL 2 Jamaica, NY 11432	2003 N. 23rd Ave., #302 Phoenix, AZ 85027; phone 014401753681482	26/11/46	100-86-6624	
Raissi	Lotti		Raisi, Lotti	Algerian	2003 N. 23rd Ave., #302 Phoenix, AZ 85027; phone 014401753681482	04/04/74	140-03-5371	Algeria #426017
Rajih	Mohammed		Raqih, Mohammed	Yemen	Billstedterstrasse #14A, 22111hMaburg, Germany	01/01/70		
Refaai	Mohammed	Ibrahim	Rafai, Mohammed Ibrahim	Syrian	1432 Massillon Rd, Akron, OH 44306; 14526 Puritas Ave, Cleveland, OH 44135; 4465 W. 146th St, Cleveland, OH 44135, 915 Mull Rd #2 South, Akron, OH 44313	05/03/61	312-19-2442	
Peteri	Tahar				9707 Westport Rd, Louisville, KY	10/02/73		
Ribhi's Wholesale Inc.					2244 SE 96th Dr. #6 Portland, Oregon; 706 SE 84th Ave #C Portland, OR	16/06/69	544-51-7281	
Sahak						04/01/68		
Sahouane						01/05/73		Egyptian 452654 exp 4/11/07
Salem					404 Kimber Lane Evansville, Indiana 47715			
SANA-BELL CO.					PO Box 8581 Falls Church, VA 22041-8581			
Saudi American Development								
Saudi Cultural Center								
Sedaghaty	Pirouz			Iranian	1257 Siskiyou Blvd #224 Ashland, Oregon; 3800 South Highway 99 Ashland, Oregon	02/01/58		
Seddiki	Yacine					05/07/70		
Senguer	Aysel				Stiepelstrasse 75, Apt 43, Bochum, Germany	11/05/75		
Shahin	Yasser			Egyptian	404 Kimber Lane Evansville, Indiana 47715	02/07/77		
Shalash	Mohammed	Said	"Big Man"	Palestinian		05/11/45		Egyptian 64457 exp 3/9/99
Shatshat	Hussein	Mohammed		PO Box 43154 Tucson, AZ		14/06/50	568-69-7850	
Shehadeh	Abdullah		Shedadah, Abdullah			15/07/87	558-95-6174	
Shunnarah	Ribhi	Jamel	Hisham	Israel	9707 Westport Rd, Louisville, KY 40241	08/06/36	404-48-3678	
Sial	Mohammed	Anwar			564 Sky View El Cajon, CA; 1416 Emerald Ave. El Cajon, CA	8/1/50; 8/9/559-77-2775 50		
Siddiqui	Mahmood	U.			1552 N. Vassar Wichita, KS	08/06/65	511-90-9637	
Sidi	Mohamed	Ould Mohamed					400-51-0444	
Sirriyah	Osama	Y			117 W 9th St #1220 Los Angeles, CA	30/04/57	368-84-9207	

FBI SUSPECT LIST

LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
SONALI BANK COMPANY, INC. (SEC)					Motijheel C-A, Dhaka, Bangladesh			
Sooifizadeh	Bariz				Kirchstrasse 7, 22525 Hamburg, Germany	30/12/65		
Soomro	Ismail				513 S 11th Ave #2 Mt Vernon, NY	01/11/54	057-84-1797	
Souhra	Zakaria				3200 Willow Creek Rd. Prescott, AZ	Unknown	764-03-3375	
Suleiman	Eyad		Mohammed	Zack Suleiman	Kuwait	1775 Willow Creek Dr. Lexington, KY	16/10/63	329-74-2243
Suter	Dominik				28 12 Pavonia Ave. Jersey City, NJ 07302, 15000	1970	129-78-0926	
Swedan	Sheikh		Ahmed Salim	Suweidan, Sheikh Ahmad Salem; Swedan, Sheikh Ahmed Salem; Swedan, Sheikh, Bahamadi, Sheikh; Ally, Ahmed; Bahamad; Bahamad, Sheik; Ahmed the Tall	Kenyan	4/9/69; 4/9/60		
TALIBAN ISLAMIC MOVEMENT								
Thiam	Hadjaratu	P.			1428 Jami Drive Norman, OK 730071	15/03/68	441-96-2657	
Tikhiouine	Mansour					19/05/68		
Trabelsi	Nisar					22/07/70		
Trabelsi	Niza					22/07/70		
TRIVALENCE MINIUNG								
Turki	Khalifa		Sadig					
UNIDOS MANUFACTURING					Libyan	8/16/48; 8/16/52		
UNITY WHOLESALE GROCERY					2555 Industrial Way Unit-G Lynwood, CA 90262-4036			
Waddani	Habib		Ouaddani, Habib	Tunisia	Via Bolla #30 Milan, Italy	500 Horton Court Lexington, KY		
WORLD LINK						10/06/70		
Yasin	Abdul	Rahman	Yasin, Abdul Rahman Said; Yasin, Aboud; Tahia, Abdul Rahman S.; Taher, Abdul Rahman S.	American		10/04/60		
YUSHIK ENTERPRISES					10707 High Grove Place, Louisville, KY		EIN#61-1013902	
Zadran	Khaddija		Zadran, Kay		93 6th Avenue Huntington Station, New York, NY		052-68-9841	
Zadran	Noorullah				93 6th Avenue Huntington Station, NY	20/03/56	565-23-5586	

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LAST NAME	FIRST	MIDDLE	ALIAS(S)	NATNLTY	ADDRESS	DOB MM/DD/YY	SSAN	PASSPT
Zamka	Jalal		Zamika, Jalal; Zamka, Jalal Ibrahim, Zamkajida, Jalal Ibrahim		20803 Stuebner Airline Rd, Hngr 8, Spring, TX; 33030 FM 2978 Rd, Magnolia, TX; PO Box 167 CC 942, Jeddah, Saudi Arabia	18/03/78	999-63-0054	
Zammar	Mohammad	Haydar		Syria	Alsterdorferstrasse #192, 22297 Hamburg, Germany	1961		
Zelity	Abdal	Monem	Zelity, Monem; Zelity, Abdalmonem Abdulla		PO Box 43154 Tucson, AZ; Alfaisliah, PO Box 1717, Taif Saudi Arabia; 3839 E. Glenn, #212 Tucson, AZ	11/01/54	505-96-6509	
Zerzour	Hakim					14/02/68		
Zia	Khwaja	Ahmed			24 Woodhill LN Glen Head, NY	15/02/65	095-66-9780	